

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

September 15, 2003
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Deputy Mayor Degginger, and Councilmembers Creighton, Mosher, and Noble

ABSENT: Mayor Marshall, Councilmembers Davidson and Lee

1. Call to Order

The meeting was called to order at 8:00 p.m. by Deputy Mayor Degginger, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, Mayor Marshall and Councilmembers Davidson and Lee were absent. Mr. Mosher led the flag salute.

3. Communications: Written and Oral

Chris Raftery, Senior Project Manager for Lease Crutcher Lewis, introduced himself to Council and the public. He encouraged Council approval of Agenda Item 11(b) and looks forward to working on the redevelopment of the new City building.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

(a) Sister Cities Staff Exchange

Deputy City Manager Ed Oberg introduced Ronalds Fricbergs, staff exchange participant from Bellevue's Sister City Liepaja, Latvia. Mr. Fricbergs is Deputy Head of Finance for the City of Liepaja, and he will be meeting with Finance Department and other staff during his two-week stay.

Mr. Fricbergs said he is pleased to have this opportunity to visit Bellevue, which is Liepaja's farthest sister city. He met with colleagues who previously visited Bellevue and looks forward to learning more about the local government and community.

Deputy Mayor Degginger thanked Mr. Fricbergs for coming and wished him well.

(b) Fire Department Re-Accreditation

City Manager Steve Sarkozy asked staff to provide an update on the Fire Department's re-accreditation process. Fire Chief Peter Lucarelli explained that Bellevue Fire Department is one of only eight fire departments in North America to achieve the re-accreditation status from the Commission on Fire Accreditation International. The program was developed in the 1980s through the cooperative efforts of the International Association of Fire Chiefs and the International City Managers Association. A primary purpose of the program is to identify community risks and the Fire Department's ability to respond to those risks. The program focuses on continuous improvement and annual reports are required.

Chief Lucarelli said Bellevue Fire Department originally achieved accreditation in March 1998. The department passed its original and re-accreditation reviews the first time through, despite the fact that many departments do not pass on their first review. Chief Lucarelli said accreditation officials questioned the Fire Department's response times, but Fire Department staff were able to demonstrate that the department's outcomes continue to be outstanding, particularly when compared internationally.

Chief Lucarelli thanked Council and the City Manager for supporting the department's accreditation efforts. He commended Steve Nuttall, Fire Marshall and Accreditation Manager, for taking on the responsibility of this project. Bellevue Fire Department's Self-Assessment Manual has become a model for other cities in the accreditation process. Mr. Nuttall presented the accreditation plaque to Council.

Deputy Mayor Degginger expressed appreciation for staff's ongoing efforts to maintain an outstanding fire department.

(c) Notice of Intent to Petition for Annexation of the Tax Lots

Nicholas Matz, Senior Planner, noted the management brief in the Council packet (Page 5-4) regarding annexation of the tax lots. He recalled Council's direction at the September 8 Extended Study Session to continue to negotiate the provisions of the Development Agreement related to the Retained Vegetation Area (RVA) requirement. To accommodate this schedule, the majority property owners withdrew their Notice of Intent to Annex and will file a new Notice of Intent prior to September 22.

Councilmember Creighton asked staff to provide the revised annexation time line on September 22.

(d) Postponement of Agenda Item 8(i)

Mr. Sarkozy asked Council to postpone action on Agenda Item 8(i) related to the System Purchase Agreement with ARINC to enable staff to provide a more detailed description.

6. Council Business

[Council Business was discussed during the earlier Study Session.]

7. Approval of the Agenda

➡ Mr. Mosher moved to approve the agenda, and Mr. Creighton seconded the motion.

➡ The motion to approve the agenda carried by a vote of 4-0.

8. Consent Calendar

➡ Mr. Creighton moved to approve the Consent Calendar, amended to delete item 8(i), and Mr. Mosher seconded the motion.

➡ The motion to approve the Consent Calendar, as amended, carried by a vote of 4-0, and the following items were approved:

- (a) Minutes of September 2, 2003 Study Session
Minutes of September 2, 2003 Regular Session
Minutes of September 8, 2003 Extended Study Session
- (b) Motion to approve payment of claims for the period ending September 10, 2003, and payroll for the period August 16 through August 31, 2003.
- (c) Resolution No. 6898 authorizing execution of a Settlement Agreement authorizing payment in the amount of \$55,000 in settlement of Collier v. City of Bellevue (King County Superior Court No. 02-2-15147-7).
- (d) Motion to award Bid No. 0347, for the Botanical Garden construction of a viewing pavilion, deck, and pedestrian bridge, to Summit Central Construction as low bidder in the amount of \$116,088. *(This project is fully funded by a donation from the Tateuchi Foundation.)*
- (e) Motion to award Bid No. 0346 for the Crossroads Park Picnic Shelter located at 16140 NE 8th Street, to Precision Earthworks as low bidder in the amount of \$211,864. (CIP Plan Nos. P-AD-58 and NEP-1)
- (f) Motion to award Bid No. 0338 for Bellevue Parks Satellite Maintenance Facility improvements located at 2101-118th Avenue SE to Roy E. Dunham Company as low bidder in the amount of \$388,045.
- (g) Resolution No. 6899 authorizing execution of two interlocal joint-use agreements between the Bellevue School District and the City of Bellevue for athletic field scheduling and renovation of Highland Middle School sports field on BSD property.

- (h) Motion to award a one-time matching grant in the amount of \$10,000 to Family Resource Center for their “Fulfilling Our Vision” campaign on recommendation of the Human Services Commission. *(At the September 2, 2003 Regular Session, Council referred to the Human Services Commission for a recommendation.)*
- (j) Motion to award Bid No. 0342 for *West Lake Hills Neighborhood Investment Strategy* improvements to 156th Avenue SE, north of Lake Hills Boulevard to SE 24th Street, including installation of a new sidewalk on the east side of 156th Avenue SE from Lake Hills Boulevard to SE 11th Street, to Precision Earthworks as lowest responsible bidder in the amount of \$275,963. (CIP Plan Nos. NIS-1 and PW-W/B-68)
- (k) Motion to reject all bids for Bid No. 0337 for the SE 36th Street signal project to construct a signalized vehicular/pedestrian crossing near the 136th Avenue SE intersection with SE 36th Street and to rebid at a later date. (CIP Plan No. PW-I-8)
- (l) Resolution No. 6901 granting a short-term extension to the natural gas franchise previously granted to Washington Natural Gas Company (now doing business as Puget Sound Energy) and amending Resolution No. 5276.
- (m) Resolution No. 6902 authorizing execution of documents necessary to purchase property rights and compensate for the loss of mature landscaping at 6337 – 160th Place SE for Cougar Mountain Way corridor improvements. (CIP Plan No. PW-R-115)
- (n) Ordinance No. 5466 amending Ordinance No. 4970, as amended by Ordinance No. 5040, to extend the existing Zone 10 Residential Permit Parking Zone (RPZ) boundaries with restrictions of “*No Parking 7am to 9pm Daily, except by Zone 10 permit,*” north on 123rd Avenue SE to SE 42nd Street and on SE 42nd Street between 124th Avenue SE and 122 Avenue SE.
- (o) Ordinance No. 5467 establishing a Residential Permit Parking Zone (RPZ) with “*No Parking 8am to 5pm, Except Saturday, Sunday and Holidays, Except by Zone 15 Permit*” on both sides of NE 14th Street between 112th Avenue NE and 110th Avenue NE and on NE 15th Street between 112th Avenue NE and 110th Avenue NE.
- (p) Ordinance No. 5468 authorizing execution of an Interlocal Agreement with the Washington State Department of Transportation for receipt of state technical assistance funds for the 2003-2005 biennium to support the City’s Commute Trip Reduction (CTR) program; establishing a new project within the Operating Grants and Donations Fund; authorizing expenditures of said grant funds; and authorizing an interfund loan to be issued to cover temporary cash flow shortage that may result from related grant activity.

- (q) Ordinance No. 5469 authorizing and providing for condemnation of property rights required for the 148th Avenue SE improvements from SE 24th Street to SE 29th Street. (CIP Plan No. PW-R-117)
- (r) Motion to award Bid No. 0336 for the Flush Station Rehabilitation Program, to Harbor Pacific Contractors Inc. as low bidder in the amount of \$643,008 and to authorize transfer of funds from CIP Plan No. S-32, Minor Sewer Capital Improvement Projects, to increase the CIP project budget of S-16, Sewage Pump Station Improvements, by \$130,000 to allow completion of the improvements.

Item Postponed for Future Action:

- (i) Resolution No. 6900 authorizing an amendment to the System Purchase Agreement with ARINC Incorporated for the purchase of a Wireless Data Communication System and to execute future amendments to the System Purchase Contract not to exceed \$50,000.
9. Public Hearings: None.
10. Land Use: None.
11. Other Ordinances, Resolutions and Motions
- (a) Resolution No. 6903 adopting the 2003 Parks and Open Space System Plan (Park Plan) which updates the 1993 Parks and Open Space System Plan. (*Discussed with Council on July 7, 2003.*)

Parks and Community Services Director Patrick Foran recalled staff's review of the 2003 Parks and Open Space System Plan during the July 7 City Council Study Session. He noted extensive public outreach during the update process. Bellevue has produced one of the finest park systems in the country, and one that is consistently ranked by residents as one of the highest quality services the City has to offer. Mr. Foran said the quality of the park system is an integral part of the community's economic vitality and overall quality of life. He noted the ongoing objectives to preserve critical open space and to connect the greenway and trail systems. The recent acquisition of the McTavish site and waterfront property provide opportunities for continued park development for the benefit of the community.

Mr. Foran said the plan continues to focus on neighborhood parks, and Meadow Wood Park in the Forest Ridge neighborhood will be under construction next summer. The South Bellevue Community Center in Eastgate Park is being designed now. The City will continue to invest in recreation/athletic facilities at local schools. Mr. Foran emphasized the need to focus more heavily on parks and open space needs in Downtown Bellevue in the future. The Parks and Open Space System Plan includes a mix of financing solutions including CIP (Capital Investment Program) funds, City resources, grants, partnerships, and voter initiatives. Approximately half of the existing park system was funded through voter initiatives. Mr. Foran

noted the need to implement the plan with particular sensitivity and attention to the community's aging and increasingly culturally diverse population.

☛ Mr. Mosher moved to approve Resolution No. 6903, and Mr. Creighton seconded the motion.

☛ The motion to approve Resolution No. 6903 carried by a vote of 4-0.

- (b) Motion to approve the selection of Lease Crutcher Lewis as General Contractor/Construction Manager and to direct the City Manager to negotiate a contract for redevelopment of the new City building.

Mr. Sarkozy explained that this action is the result of following the state-prescribed procedure for selecting a General Contractor/Construction Manager (GC/CM) for a public project. In June, Council adopted Resolution No. 6862 authorizing the GC/CM contracting method for redevelopment of the new city building. In July, Council adopted Resolution No. 6874 determining that the GC/CM approach will be used as the procurement method for the new city building redevelopment project and establishing evaluation criteria to be used in selecting the contractor. A request for proposals was issued, and seven submittals were received in early August. Interviews were held with contractors in September, and the selection committee unanimously chose Lease Crutcher Lewis as the GC/CM contractor for this project.

The selection committee was comprised of Mr. Sarkozy, Deputy City Manager Ed Oberg, Director of Planning and Community Development Matt Terry, Court Olson (Technical Advisory Committee member and employee of Olympic Associates), Barton Drake (Technical Advisory Committee member and employee of HNTB Architects), and Richard Leider (Trinity Real Estate). The committee was assisted in its review by Dennis Forsyth (Lead Project Architect, SRG Partnership) and Bob Wicklein (Seneca Group).

☛ Mr. Noble moved to approve the selection of Lease Crutcher Lewis as General Contractor/Construction Manager (GC/CM) contractor for the new City building redevelopment project and to direct the City Manager to negotiate a contract with them. Mr. Mosher seconded the motion.

Mr. Mosher feels the GC/CM approach provides the best method for the redevelopment project.

☛ The motion to approve the selection of Lease Crutcher Lewis as General Contractor/Construction Manager (GC/CM) contractor for the new City building redevelopment project and to direct the City Manager to negotiate a contract with them carried by a vote of 4-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New business: None.

15. Executive Session: None.

16. Adjournment

At 8:29 p.m., Deputy Mayor Degginger declared the meeting adjourned.

Myrna L. Basich
City Clerk

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